

At the Budget Session, held on Monday, May 3, 2010 at 2:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the budget meeting to order at 2:00 p.m.

In Re: David Sledge, Building and Grounds Maintenance Supervisor

Mr. Whittington stated that Mr. Sledge would approach the Board regarding Building and Grounds issues. Mr. Sledge had several handouts for the Board Members. Mrs. Wiley asked Mr. Sledge about Wooten's not being given an opportunity to bid on the flowers that were planted each year. She stated that she had received several complaints that staff was seeking business outside the County for the service. Mr. Sledge stated this was due to the fact that approximately three years ago when bids were solicited, Wooten's was much higher than Hall's, the company that had been used for the last three years. He stated that in the future Staff would seek prices from Wooten's as well as other companies.

Mr. Sledge went on to discuss a few items pertaining to maintenance contracts at the Courthouse and Clerk's Office, as well as the County's Government Building. He stated that several companies had been looked at including Honeywell, TRANE, and Carrier. Mr. Sledge went on to discuss the handouts on each of these and explained how much the County was currently paying and would be paying if it decided to go with each company. He stated that Staff recommended a full contract with Virginia TRANE for the Courthouse and a partial contract with Carrier for the Government Building. The Board agreed with the suggestions. Mr. Sledge also reviewed line items in about which he had concerns. He stated that he did not believe \$3,000 was enough for heating. Mr. Sledge stated that due to the cold winter, \$11,000 had been spent as of April 1, 2010. He stated that staff would need more money unless next winter was very mild. Mr. Sledge stated that the Board needed to consider that with the move of the VEC into the Government Building the cost of heating and cooling would be higher. Mr. Whittington stated that the County was reimbursed a portion of utilities from the VEC, which included electricity as well as water and sewer. Mr. Ferguson recommended budgeting \$7,500 for now.

Mr. Sledge addressed the Board in regards to the extra costs associated with cleaning the Golden Leaf Commons once the kitchen was functional. There was some discussion on whether a mop and bucket were available for individuals who rented the space. Mr. Whittington stated that there was a mop, bucket, etc. in the janitor's closet and the key for that closet was located on

the key ring that each renter received. Mr. Sledge also requested an additional \$ 1,000 to pay for the heat at the maintenance shop. Mr. Ferguson asked what the heat was set on to which Mr. Sledge replied it was kept on 68 degrees. Mr. Ferguson questioned Mr. Sledge on why the heat needed to be set that high. There was extensive discussion on the issue. It was agreed to give Maintenance another \$8,000 total, \$7,000 for the Government Building and \$1,000 for the Maintenance Building.

Mr. Ferguson moved, seconded by Dr. Lee to approve an allocation of an extra \$8,000 to the Maintenance Department for heating/air costs. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Memo Regarding Remaining Deficit for FY2011 Budget

Mr. Whittington stated that there were many issues that the Board needed to discuss and decide on today. He stated that Mrs. Elliott had agreed to the transfer of Mrs. Moseley from the Finance Office to her office. Mr. Ferguson asked the question of who would be her supervisor. Mr. Whittington stated that Ms. Elliott would be her day to day supervisor, but Mrs. Parson would remain her overall supervisor. Mr. Vaughan asked if Mrs. Moseley would still be allowed to have her flex days since the other employees in the Treasurer's office did not flex. Mr. Whittington stated that would be something that would have to be worked out by Ms. Elliott and Mrs. Moseley. The Supervisors agreed to move Mrs. Moseley to the Treasurer's Office.

Mr. Whittington asked the Board to refer back to the memo and further discussion was held on the deficit and what could be done about it. Mr. Whittington raised the question of raising taxes. Mr. Ferguson and Mrs. Wiley both stated that they disagreed with increasing taxes this year. Mr. Whittington stated that it was their decision but that next year there would have to be a 2 cent increase. The Board agreed not to raise taxes this year. They also stated that Dave and Brenda had done a great job with the budget this year and thanked them for all of their work.

Chairman Wiley recessed the meeting

Chairman Wiley reconvened the meeting in Closed Session.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-151

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #10-151
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Closed Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items.

Supervisor Lee moved, seconded by Supervisor Ferguson to approve the Consent Agenda. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meetings of April 8, 2010 and April 19, 2010

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #57, in the amount of \$303.34, Journal Voucher 61, in the amount of \$3,147.10, Re-Appropriations Resolution # 10-146, in the amount of \$ 920.00 and Budget Amendment Resolution # 10-147, in the amount of \$4,925.00.

Warrants:

Approval of Accounts Payable for May 3, 2010 in the amount of \$202,343.51

Approval of Payroll for April 30, 2010 in the amount of \$347,161.25

In Re: Public Hearing – Resolution # 10-148, Regional Water Supply Plan

Mr. Whittington recommended the Board go into Public Hearing to solicit comments regarding the Regional Water Supply Plan.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Mr. James Warf, Superintendent of Public Utilities addressed the Board regarding the approval of Resolution #10-148, Approving the Greenville – Sussex – Emporia Regional Water Supply Plan. He stated that the General Assembly amended the Code of Virginia to require the development of a comprehensive statewide water supply planning process. Mr. Warf stated that in coordination with DEQ, the Water and Sewer Authority advertised, interviewed and hired EEE Consulting to have the necessary documentation prepared along with help from Staff. He stated that seven localities had approved the advertising of the Public Hearing including the Sussex – Surry Dispatch and the Independent Messenger. Mr. Warf then introduced Mrs. Sara Jordan, the Water Supply Planner for DEQ. He read the following resolution into record.

RESOLUTION #10-148
APPROVING THE GREENSVILLE-SUSSEX-EMPORIA REGIONAL WATER
SUPPLY PLAN

WHEREAS, Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities and towns in the Commonwealth of Virginia to prepare and submit a water supply plan to the Department of Environmental Quality (DEQ); and

WHEREAS, Greenville County is a participant in the Greenville-Sussex-Emporia Regional Water Supply Planning Group, as adopted by approved ordinance included in Appendix A of the Water Supply Plan; and

WHEREAS, on May 3, 2010, Greenville County held a public hearing to accept public comments on the Greenville-Sussex-Emporia Regional Water Supply Plan; and

WHEREAS, the adopted Greenville-Sussex-Emporia Regional Water Supply Plan will be submitted to the DEQ in 2010.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the Greenville County hereby adopts the Greenville-Sussex-Emporia Regional Water Supply Plan. Approval and adoption of this regional plan indicates support for and general agreement with the regional planning approach, but does not necessarily indicate approval or disapproval of conclusions and recommendations presented in the plan as they pertain to other localities. Greenville County reserves the right to comment on specific water supply alternatives in the future even though such alternatives may be recommended in this adopted plan.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the Greenville County intends that the Greenville-Sussex-Emporia Regional Water Supply Plan shall be revised to reflect changes in relevant data at least once every five years and resubmitted to DEQ every ten years in accordance with the regulation and sound planning practice.

In Re: Resolution #10-149 – Authorizing the Issuance of a Not to Exceed \$850,000 General Obligation School Bond, Series 2010A, of the County of Greenville, Virginia, to Be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof

Dr. Angela Wilson addressed the Board and stated that the work would be done through an energy performance contract, and if all of the energy was not used the energy company would be reimbursing the remaining amount to the schools.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan , to return to Regular Session.

In Re: Resolution # 10-148, Regional Water Supply Plan

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-148. Voting aye: Supervisors Ferguson, Vaughan, Lee and Chairman Wiley

In Re: Resolution #10-149 – Authorizing the Issuance of a Not to Exceed \$850,000 General Obligation School Bond, Series 2010A, of the County of Greenville, Virginia, to Be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #10-149. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Joe Lomax, VDOT Residency Administrator

Mr. Whittington stated that due to budget cuts at the Virginia Department of Transportation, Mr. Joe Lomax would no longer be with Greenville County. He stated he had received a memo from Mr. Greg Worley that stated localities would now have to work with programming and management staff that was managed by the district offices. Mr. Whittington stated that losing Mr. Lomax would be a great loss to the County due to the fact that he was our link to VDOT and had always done his best to get things done as quickly as possible. He stated that citizens would have to understand that certain issues would not be resolved as quickly as in the past.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Resolution #10-150

Mr. Whittington stated that Staff recommended approval of Resolution #10-150 in support of Wood Fuel Developers. He stated that the Wood Fuel Developers project would be located in the Jarratt area and would require the use of railroad track funds to run the operation. Mr. Whittington stated that the County had submitted an application for industrial access railroad track funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000 and requested the Board adopt the resolution supporting said application. He read the following resolution into record.

RESOLUTION #10-150
BOARD OF SUPERVISORS OF GREENSVILLE COUNTY, VIRGINIA

WHEREAS, Wood Fuel Developers, LLC has expressed its intent and desire to the County of Greenville to locate its business or industrial operations in the County of Greenville; and

WHEREAS, Wood Fuel Developers, LLC and its operations will require rail access; and

WHEREAS, the County of Greenville has submitted an application for industrial access railroad track funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000; and

WHEREAS, The Greenville County Board of Supervisors has been requested to provide a resolution supporting the application by the County of Greenville for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Greenville endorses and supports the application of Greenville County for \$450,000 in industrial access railroad track funds; and

BE IT FURTHER RESOLVED, that the Greenville County Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Wood Fuel Developers, LLC for the purpose of locating its business or industrial facility in the County of Greenville.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution # 10-150. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: FY2010 Elimination Reimbursement for Constitutional Officers.

Mr. Whittington stated that the General Assembly had approved several items in regard to Constitutional Officers. He stated that they recommended the elimination of three months of reimbursements and reductions of group life insurance. Mr. Whittington stated that the total reductions were \$10,383.45. He stated that Staff requested direction from the Board on the matter.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to eliminate the reimbursements for the quarter. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

Mr. Whittington stated that there were two appointments needed to fill the unexpired term of Mr. James Ewing, Jr. He stated that an individual needed to be appointed to both the Planning Commission and the Industrial Development Corporation.

Supervisor Lee moved, seconded by Supervisor Ferguson to defer the appointments until the May 17, 2010 meeting. Voting aye: Supervisors Lee, Ferguson, Vaughan and Chairman Wiley.

In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Honorable Peggy R. Wiley, Chairman

K. David Whittington, Clerk